



BRANDON SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES, THE BRANDON SCHOOL DIVISION, HELD IN THE J. L. MILNE BOARDROOM, ADMINISTRATION OFFICE, 1031 - 6TH STREET, BRANDON, MANITOBA, AT 7:00 P.M. (Public), MONDAY, FEBRUARY 10, 2020.

PRESENT:

Dr. L. Ross, Chairperson, Mr. P. Bartlette, Ms. K. Fallis, Ms. D. Kejick, Ms. L. Letain, Mr. S. Montague, Mr. J. Murray.

Mr. D. Labossiere, Secretary-Treasurer, Ms. B. Sangster, Recording Secretary, Ms. K. Rance, Live Streaming Video Operator.

Senior Administration: Dr. M. Casavant, Superintendent/CEO, Mr. M. Gustafson, Assistant Superintendent, Ms. E. McFadzen, Assistant Superintendent.

REGRETS:

Ms. S. Bambridge, Vice-Chairperson.

The Chairperson called the meeting to order at 6:04 p.m.

AGENDA

1.00 AGENDA/MINUTES:

1.01 Approval of Agenda

Senior Administration added five (5) In-Camera items to the agenda.

Trustee Ross added four (4) items for In-Camera.

Ms. Fallis – Mr. Bartlette

That the agenda be approved as amended.

Carried.

1.02 Adoption of Minutes of Previous Meetings

a) The Minutes of the Board Meeting held January 27, 2020 were circulated.

Mr. Bartlette – Ms. Fallis

That the Minutes be approved.

Carried.

Ms. Letain – Ms. Kejick

That the Board do now resolve into Committee of the Whole In-Camera. (6:05 p.m.)

Carried.

IN COMMITTEE OF THE WHOLE IN CAMERA**2.00 IN CAMERA DISCUSSION:****2.01 Student Issues****- Reports**

- a) Dr. Marc Casavant, Superintendent/CEO, provided information on a Student Matter.

- Trustee Inquiries**2.02 Personnel Matters****- Reports**

- a) Confidential #1 – Personnel Report was presented.
- b) The Superintendent/CEO provided an update on a Personnel Matter and answered Trustee questions.

- Trustee Inquiries**2.03 Property Matters/Tenders****- Reports****- Trustee Inquiries****2.04 Board Operations****- Reports**

- a) Mr. Denis Labossiere, Secretary-Treasurer, provided information and discussed two (2) Board Operations Matters.
- b) The Secretary-Treasurer provided information on a Board Operations Matter.
- c) Trustee Ross spoke on three (3) Board Operations Matters and received Board feedback.
- d) Trustee Ross provided information on a Board Operations Matter.

- Trustee Inquiries

Mr. Bartlette – Mr. Murray

That the Committee of the Whole In-Camera do now resolve into Board. (6:56 p.m.)

Carried.

The Chairperson called the public portion of the meeting to order at 7:03 p.m. with a traditional heritage acknowledgement and welcomed everyone in attendance.

3.00 PRESENTATIONS AND COMMUNICATIONS:**3.01 Presentations For Information****3.02 Communications For Information****3.03 Communications For Action**

4.00 REPORT OF SENIOR ADMINISTRATION

The Superintendent/CEO provided highlights on the following items from the February 10, 2020 Report of Senior Administration:

- Administrative Information
 - Celebrations
 - I Love to Read Month
 - Information Items
 - Presentations
 - Continuous Improvement at Earl Oxford School – R. Tomlinson, M. Jordan, K. Kerkowich

Mr. Bartlette – Ms. Fallis

That the February 10, 2020 Report of Senior Administration be received and filed.

Carried.

5.00 GOVERNANCE MATTERS

5.01 Reports of Committees

- a) Board Engagement – Meeting with the Brandon Catholic School Board
Trustee Ross gave a verbal report on the meeting between the Brandon School Division Board of Trustees and the Brandon Catholic School Board held on January 29, 2020.

Ms. Fallis – Ms. Kejick

That the Report be received and filed.

Carried.

5.02 Delegations and Petitions

5.03 Business Arising

- From Previous Delegation
- From Board Agenda
- MSBA Matters

- a) Local Voices, Local Choices Radio and Social Media Campaign Memo – February 5, 2020
b) Executive Highlights – February 3, 2020

5.04 Public Inquiries (max. 15 minutes)

5.05 Motions

12/2020 Ms. Fallis – Mr. Murray

That the Trustees be paid the appropriate indemnity for attending Budget Deliberations on February 24, 2020.

Carried.

13/2020 Ms. Letain – Ms. Kejick

That the Trustees be paid the appropriate indemnity for attending the Manitoba School Boards Association 2020 Convention to be held March 12 and 13, 2020 at the Delta Hotel, Winnipeg, Manitoba.

Carried.

5.06 Bylaws

Mr. Bartlette

By-Law 1/20201st Reading:

That By-law 1/2020, being a borrowing by-law in the amount of \$10,055,400 upon the credit of the Division by the issue and sale of the security to meet partial costs for construction of:

School

Green Acres School
Maryland Park School
Riverheights School

Project

Gymnasium Addition
New K-8 School
Roof Replacement

be now read for the first time.

Carried.

5.07 Giving of Notice**5.08 Trustee Inquiries****6.00 ANNOUNCEMENTS**

- a) Finance and Facilities Committee Meeting – 1:00 p.m., Tuesday, February 18, 2020, Boardroom.
- b) NEXT REGULAR BOARD MEETING – 7:00 p.m. (Public), Monday, February 24, 2020, Boardroom.
- c) Upcoming Budget Dates:
 - Budget Presentation – 7:00 p.m., Thursday, February 13, 2020, Boardroom.
 - Public Budget Consultation – 7:00 p.m., Thursday, February 20, 2020, Boardroom.
 - Budget Deliberations – 10:00 a.m. – Public Portion, (9:00 a.m. – In-Camera Portion), Monday, February 24, 2020, Boardroom.
 - Public Budget Presentations – 7:00 p.m., Monday, March 2, 2020, Boardroom.
 - Final Budget Approval – 7:00 p.m., Monday, March 9, 2020, Boardroom.

7.00 ADJOURNMENT

Mr. Murray - Ms. Fallis

That the Board do now adjourn. (7:26 p.m.)

Carried.

Chairperson

Secretary-Treasurer